

M66VSHET

1 UNITED STATES DISTRICT COURT
2 SOUTHERN DISTRICT OF NEW YORK

3 UNITED STATES OF AMERICA,

New York, N.Y.

4 v.

20 Cr. 412 (AT)

5 TIMOTHY SHEA,

6 Defendant.

Trial

7 -----x
8 June 6, 2022
9 4:57 p.m.

10 Before:

11 HON. ANALISA TORRES,

12 District Judge
13 and a Jury

14 APPEARANCES

15 DAMIAN WILLIAMS

16 United States Attorney for the
Southern District of New York

17 BY: NICOLAS T. ROOS

ROBERT B. SOBELMAN

18 Assistant United States Attorneys

19 MERINGOLO & ASSOCIATES P.C.

Attorneys for Defendant

20 BY: JOHN C. MERINGOLO

ANGELICA B. CAPPELLINO

21 CLARA S. KALHOUS

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23 Also Present: Sunny Drescher, Paralegal Specialist, USAO
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(Trial resumed; jury not present)

THE COURT: Please make your appearances.

MR. SOBELMAN: Robert Sobelman, Nicolas Rose for the United States. We're joined at counsel table by Sunny Drescher, a paralegal in our office.

Good afternoon, your Honor.

MR. MERINGOLO: Good afternoon.

John Meringolo, Anjelica Cappellino, and Clara Kalhous for Mr. Shea, who's standing to my right.

THE COURT: Please be seated.

I'm about to have the jurors brought in.

Tomorrow I will be having several proceedings in the courtroom; there will be three sentencings and a conference, and they will go forward. They are not lengthy procedures at all.

Is there anything that you want to tell me before I bring the jurors in?

MR. SOBELMAN: Nothing from the government, your Honor.

MR. MERINGOLO: Nothing from the defense.

THE COURT: All right, then.

Please have the jurors brought in.

(Jury present)

THE COURT: Do the parties agree that all jurors are present and properly seated?

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1 MR. SOBELMAN: Yes, your Honor.

2 MR. MERINGOLO: Yes, Judge.

3 THE COURT: Please be seated.

4 Welcome back, jurors.

5 I know you've been working very, very hard; but your
6 work has come to a close for today.

7 You are going to return tomorrow at 9 a.m. Between
8 now and then, no deliberating. You are not to discuss the case
9 amongst yourselves or with anyone else. You are not to permit
10 anyone to discuss the case in your presence. And you are not
11 to read or listen to any news or any other source of
12 information about the trial, about the case, about the
13 individuals involved in the case.

14 So when you return tomorrow and Juror No. 1, your
15 foreperson, says it's time to begin deliberations, you will do
16 that. I appreciate your dedication to this work.

17 Thank you. Good evening.

18 (Jury not present)

19 THE COURT: Is there anything further from either
20 side?

21 MR. SOBELMAN: No, your Honor.

22 MR. MERINGOLO: No. Thank you, Judge.

23 THE COURT: All right. I will let you know if we
24 receive a note. Thank you. Good evening.

25 (Adjourned to June 7, 2022 at 9 o'clock a.m.)